



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800
Fax (401) 574-8915

July 16, 2009

U. S. Bankruptcy Court
1 Bowling Green, Room 614
New York, NY 10004-1408

RE: Lehman Brothers Holdings, Inc.

#08-13555


Debtor

STIPULATION

Claim filed against the above by the Division of Taxation for Corporation Tax
has been satisfied in full and is hereby withdrawn.

STATE OF RHODE ISLAND
DIVISION OF TAXATION

BY:


Paul Guertin, Chief
Compliance & Collections

